

KAREN P. HEWITT
 United States Attorney
 BRUCE C. SMITH
 Assistant U.S. Attorney
 California State Bar No. 078225
 Federal Office Building
 880 Front Street, Room 6293
 San Diego, California 92101-8893
 Telephone: (619)557-6963
 E-mail: bruce.smith@usdoj.gov

Attorneys for Plaintiff
 United States of America

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 08cv0394-WQH(CAB)
)	
Plaintiff,)	NOTICE OF MOTION AND MOTION
)	FOR JUDGMENT BY DEFAULT AS TO
v.)	ALL POTENTIAL CLAIMANTS
)	
SIGNED PERSONAL CHECK NO.730)	
OF YUBRAN S MESLE, DRAWN)	
FROM BANK OF AMERICA ACCOUNT)	
NO. 09672 67676 IN THE)	
AMOUNT OF \$240,000.00 IN)	
U.S. CURRENCY,)	
)	
SIGNED PERSONAL CHECK NO.1004)	DATE: September 2, 2008
OF YUBRAN S MESLE, DRAWN)	TIME: 11:00 a.m.
FROM WELLS FARGO BANK ACCOUNT)	CTRM: 4
NO. 3572585739 IN THE AMOUNT)	
OF \$5,000.00 IN U.S. CURRENCY,)	
)	
SIGNED PERSONAL CHECK NO.1040)	NO ORAL ARGUMENT PURSUANT
OF YUBRAN S MESLE, DRAWN)	TO LOCAL RULE
FROM BANK OF AMERICA ACCOUNT)	
NO. 24547 67190, NO AMOUNT)	
STATED,)	
)	
\$197,031.14 IN U.S. CURRENCY)	
SEIZED FROM BANK OF AMERICA)	
ACCOUNT NO. 09672 67676 ON)	
FEBRUARY 22,2008,)	
)	
\$1,598.21 IN U.S. CURRENCY)	
SEIZED FROM WELLS FARGO BANK)	
ACCOUNT NO. 3572585739 ON)	
FEBRUARY 22,2008,)	
)	
Defendants.)	

1 TO: ALL POTENTIAL CLAIMANTS, including those listed on attached
2 certificate of service:

3 PLEASE TAKE NOTICE that on September 2, 2008, at 1100 a.m., or as soon thereafter
4 as counsel may be heard, before the Honorable William Q. Hayes, United States District Court,
5 Courtroom 4, 940 Front Street, San Diego, California, Plaintiff, United States of America, by and
6 through its attorneys, Karen P. Hewitt, United States Attorney, and Bruce C. Smith, Assistant
7 United States Attorney, will move the Court, pursuant to Rule 55(b)(2), Federal Rules of Civil
8 Procedure, for a judgment by default in the instant case as to the interest of all potential claimants.

9 This motion is based on the files and records of this case, including the attached
10 Memorandum of Points and Authorities (Exhibit 1), the Clerk's Entry of Default dated June 10,
11 2008 (Exhibit 2), and Declaration of Bruce C. Smith (Exhibit 3).

12 DATED: July 18, 2008

13 Respectfully submitted,

14 KAREN P. HEWITT
15 United States Attorney

16 s/Bruce C. Smith

17 BRUCE C. SMITH
18 Assistant U.S. Attorney
19 Attorneys for Plaintiff
20 United States of America
21 Email: bruce.smith@usdoj.gov
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

1	UNITED STATES OF AMERICA,)	Case No. 08cv0394-WQH(CAB)
2)	
3	Plaintiff,)	CERTIFICATE OF
4)	SERVICE
5	v.)	
6	SIGNED PERSONAL CHECK NO.730)	
7	OF YUBRAN S MESLE, DRAWN)	
8	FROM BANK OF AMERICA ACCOUNT)	
9	NO. 09672 67676 IN THE)	
10	AMOUNT OF \$240,000.00 IN)	
11	U.S. CURRENCY, et al.,)	
12)	
13	Defendants.)	

IT IS HEREBY CERTIFIED that:

I, Bruce C. Smith, am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, CA 92101-8893.

I am not a party to the above-entitled action. I hereby certify that I have caused to be mailed the NOTICE OF MOTION AND MOTION FOR JUDGMENT BY DEFAULT AS TO ALL POTENTIAL CLAIMANTS and exhibits, by the United States Postal Service, to the following non-ECF participants in this case:

16	Ata Z. Dighlawi	Yubran S. Mesle
17	39702 Fairview Court	11587 Trailway Drive
18	Murrieta, CA 92563-6540	Riverside CA 92505
19	Ata Mohamed	Jubran Dighlawi
20	39702 Fairview Court	11587 Trailway Drive
21	Murrieta, CA 92563-6540	Riverside CA 92505
22	Dighlawi Mahbuba	Jubran Dighlawi
23	39702 Fairview Court	13646 Lowell Street
24	Murrieta, CA 92563-6540	Corona, CA 92880
25	Jubran Mesle	
26	11587 Trailway Drive	
27	Riverside CA 92505	

These are the last known addresses, at which places there is delivery service of mail from the United States Postal Service.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 18, 2008.

s/ Bruce C. Smith
BRUCE C. SMITH